

Todd County Justice Center Project Development Board Meeting

The Justice Center PDB met on June 25, 2007 at 4 p.m. in the courthouse conference room. Roll call showed a quorum present.

Members present where: Mark Cowherd, Janice Cunningham, Tyler Gill, Arthur Green, Ronnie McCall and John Walton.

Project Coordinator Ronnie McCall made opening remarks on behalf of the Court of Justice.

Moved by Mark Cowherd and seconded by John Walton to elect Arthur Green as chair of the PDB. Motion passed.

Moved by Mark Cowherd and seconded by Janice Cunningham to elect Tyler Gill as vice chair of the PDB. Motion passed.

Moved by Tyler Gill and seconded by Janice Cunningham to hire a secretary at the rate of \$50.00 per meeting and a rate of \$15.00 per hour when meeting is over 2 hours. Motion passed.

Moved by Tyler Gill and seconded by Janice Cunningham to set the fourth Monday of each month at 4 p.m. as our regular meeting date and time. If the fourth Monday is a holiday we will meet on the following Monday at 4p.m. Motion passed.

*Moved by John Walton and seconded by Tyler Gill to advertise for Architectural Services in the Todd County Standard and the Lexington Herald for two weeks starting June 27, 2007. The deadline for submitting proposals will be on July 18, 2007 at 4 p.m. Motion passed.
(See attachment.)*

The board members set the next meeting as the time to review the architectural services proposals, select those to interview and set interview date.

The advertisement of a Construction Manager was discussed and the PDB agreed to consider this item at a later date.

*Moved by John Walton and seconded by Tyler Gill to advertise for a Financial Advisory Service in the Todd County Standard and the Lexington Herald for two weeks starting June 27, 2007. The deadline for submitting proposals will be on July 18, 2007 at 4 p.m. Motion passed.
(See attachment.)*

The board members set the next meeting as the time to set a date to review the proposals for Financial Advisory Service.

Moved by John Walton and seconded by Mark Cowherd to place a public notice in the Todd County Standard for 2 weeks starting June 27, 2007 seeking property for the Justice Center. The hearing date will be on Monday, July 23, 2007 at 3:30 p.m. at the Todd County Courthouse. Motion passed (See attachment.)

Moved by Tyler Gill and seconded by Mark Cowherd to adjourn. Motion passed.

The PDB adjourned at 5:25 p.m.

Minutes record by Arthur Green.